

HISTORIC DISTRICT COMMISSION

April 22, 2024 at 6:00 P.M.

Minutes

I. The meeting of the Historic District Commission met in regular session in the 2nd Floor Council Chambers and was called to order by Thaddaus Williams at 6:02 pm.

II. Roll Call – Five sitting commissioners, three needed for quorum. Two vacant commissioner seats.

Present: David Hammontree (Secretary), Maurice Imhoff (Vice Chair), Jacob Stressman, Thaddaus Williams (Chair)

Staff: Sven Harrison

Absent: Scott Slagor (excused)

III. Public Comment

A. None

IV. Approval of Agenda

A. Revision to agenda (VII) about 2024 meeting dates.

V. Approval of January 23, 2024, Meeting Minutes

A. Motion to approve – Imhoff, second by Stressman. Motions passes unanimously.

VI. Applications

A. None

B. Discussion about the application process:

- i. There is a worry about residence ignoring the application process leading to a larger discussion as to how can we inform the public about the application process after a long HDC absence?

VII. Meeting Schedule

A. Change meeting change our meeting schedule to: June 24, August 26, October 28, December 9. 6pm. Council Chambers 2nd floor.

- i. Motion: Hammontree. Support: Imhoff. Voice vote passes unanimously.

VIII. Membership issues.

- A.** Two open seats available. Names selected by the HDC to recommend to Mayor.
- B.** If the current applicants are not available, we will contact Public Affairs to promote the open position via social media.

IX. Study Items (Old Business):

A. Professional Development Updates

i. Funding Proposal Draft.

A> Discussion of draft. Recommendation to share draft with Director of Community Development for any feedback. Hammontree agrees to share draft via email.

B> Motion to approve the budget request to go to the City Manager after input from Community Develop Director made by Imhoff. Support, Jacob Stressman. Passes unanimously.

ii. Historic Commission training/workshop (Harrison). No new updates.

B. Ordinance Revisions

- i.** Imhoff will meet with Slagor to update wording to the to the HDC ordinance addressing paint as a texture. Suggestion to look over language from other historical cities and their ordinances.

C. Community Outreach

- i.** Fact Sheets Update
- ii.** Historical Sites for meeting – recap of past discussion. Wait for new members or have a topic for conversation.
- iii.** Historical Preservation Discussion --
- iv.** HDC Workshop
- v.** Social Media (City of Jackson website)
- vi.** Action: Look to mail the Fact Sheet to residences of the Historical District.

X. New Business:

A. Historical Preservation Discussion – Community Outreach Event Workshop

- i.** Begin to explore Community Outreach events held in historical buildings. Look to bring in state level historians and preservationists.

XI. Commissioner Comments

A. Stressman: None

- B. Hammontree:** Hope that this energy and productive conversation can sustain itself to our next meeting.

- C.** Imhoff: Board opening at the Jackson County Historical Society. Meetings held bi-monthly on the first Thursday.
- D.** Chair Williams: We have had a productive meeting on possible new board members. We're headed in the right direction with ordinance language and HDC promotion. Emphasis on maintaining awareness.

XII. Staff Comment: None.

XIII. Reminder: Next Meeting is Monday June 24th at 6pm.

XIV. Adjournment 7:45pm: Motion made by MI, Supported Stressman. Passes unanimously.